

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Tuesday, March 10, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary
for the City of Fort Worth, Texas



FORT WORTH PUBLIC IMPROVEMENT DISTRICT # 1
ADVISORY BOARD MEETING

Tuesday, March 17, 2015
9:00 A.M.
Downtown Fort Worth, Inc. Offices
777 Taylor Street, Suite 100

A G E N D A

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| I. | Welcome and Purpose of the Meeting | Jack Clark |
| II. | Consideration of Minutes of Previous Meeting | Jack Clark |
| III. | Confirm Actions from December 9, 2014 Meeting | Jack Clark |
| IV. | Guest Presentation | |
| | a. FW Graffiti Abatement Dept. | Detra Call |
| V. | Financial Report for First Quarter of FY 2014-2015 | Andy Taft |
| VI. | Activity Report for First Quarter of FY 2014-2015 | |
| | a. Maintenance & Landscaping | Matt Beard |
| | b. Marketing & Membership | Becky Fetty |
| | c. Research | Arrie Mitchell |
| | d. Transportation & Planning | Melissa Konur |
| VII. | Discussion of Budget Items for FY 2014-2015 | Matt Beard |
| VIII. | Any Other Matters to Come Before the Board | Jack Clark |
| IX. | Presentations by the Public | |
| X. | Adjourn | Jack Clark |